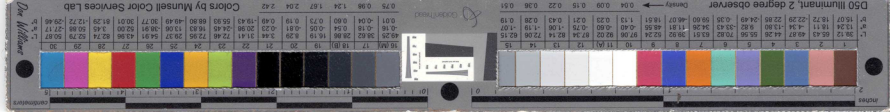


At an Election holden at the Library on Monday the second day of May 1808 for the choice of ten Directors and a Treasurer of the Library Company of Philadelphia for the ensuing year the members whose names are hereunto annexed attended and gave their votes. viz^t

- | | |
|-------------------------------------|---------------------------|
| 1. Alexander Elmslie | 30. Reeve Lewis — |
| 2. John Burtis | 31. John R Coats — |
| 3. Hartman Kukue — | 32. Mordecai Lewis — |
| 4. George Campbell Jun ^r | 33. Peter Browne — |
| 5. Benjamin R Morgan — | 34. Pattison Hartshorne — |
| 6. John Hallowell | 35. Reuben Haines — |
| 7. John Robbins Jr — | 36. William Johnston |
| 8. Samuel Hodgson — | 37. Robert Porter — |
| 9. Ebenezer Hazard — | 38. Jacob Shoemaker |
| 10. Henry Foland — | 39. John Poulson |
| 11. Richard Wistar — | |
| 12. Isaac Snowden Jun ^r | |
| 13. John Perott — | |
| 14. Joseph Cruikshank — | |
| 15. Ebenezer Large | |
| 16. James Robertson | |
| 17. William Odell — | |
| 18. Samuel Obleight — | |
| 19. John Morton — | |
| 20. Charles Chauncey | |
| 21. Richard C Jones — | |
| 22. Jacob Parke — | |
| 23. James Taylor — | |
| 24. Tench Coxe — | |
| 25. John Read Junior — | |
| 26. Archibald M. Call — | |
| 27. Benjamin Horner Jr — | |
| 28. Henry Pemberton — | |
| 29. Charles Heatley | |



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May 2^d 1808.

Directors—

John Kaighn		39
Thomas Parke		39
Richard Wistar		39
James Read		39
Joseph Parker Norris		39
Robert Waln		39
James Gibson		39
Joshua Gilpin		39
Zaccheus Collins		39
George Fox		39

Treasurer—

Zachariah Poulson		39
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We certify that the foregoing is a true state of the Election of Directors and Treasurer of the Library Company of Philadelphia holden on Monday the second day of May 1808. agreeably to the Charter of the said Company and that John Kaighn Thomas Parke Richard Wistar James Read Joseph Parker Norris Robert Waln James Gibson Joshua Gilpin Zaccheus Collins and George Fox were duly elected Directors, and Zachariah Poulson Treasurer of the said Company for the ensuing year—

Witness our hands and seals the day and year above written

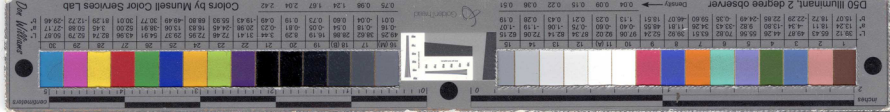
Rev. Amos

Attest—

Bury. R. Morgan Secy

Barthman Munn

Judges of Election

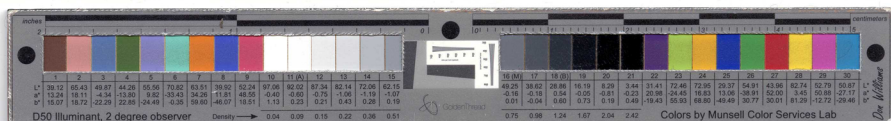


May 2 1898

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Return of the Election
held July 27/1808
7444, F. 34